

AGENDA

STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, August 17, 2021, 1:00 p.m.

Stillwater County Library
27 North 4th Street, Columbus, MT 59019

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Welcome New Board Member: Joan Brownell
2. Approval of Minutes – July 17, 2021
3. Communications
4. Financial reports
5. Library Director's Report
6. Unfinished Business:
 - a. Hiring Update
 - i. Potential Board Vote on New Library Clerk(s) and Youth Programs Coordinator
 - b. Complete Resolution
 - c. Set Board Meeting Time/Day for the Fiscal Year
 - d. Foundation – Bylaws and Next Steps
7. New and Miscellaneous business:
 - a. Agenda: Labor Day closure Saturday, September 4th and Monday, September 6th
 - b. Increased Covid cases and masking in the library
8. Announcements
 - a. Association of Rural and Small Libraries early bird conference registration is going on through August 17th. They have a virtual option for \$50 for the October 20-23 conference. The schedule can be found at <https://www.arsl.org/2021-conference-schedule>.
9. Adjournment

Next Meeting TBD